



## **PARKS AND RECREATION BOARD**

Tuesday, June 24, 2008  
6:00 p.m.

**Board and Commissions**  
Conference Room 1101  
City Hall, 301 W. 2<sup>nd</sup> Street  
Austin, Texas 78701

### **PARKS BOARD MEMBERS**

_____ Linda H. Guerrero, Interim Chair	_____ Hector Ortiz
_____ Danette Chimenti, Interim Vice-Chair	_____ Jeb Boyt
_____ Mark Vane	_____ Stephen Shang
_____ Marilyn Bostick	
_____ Jeff Francell	

### **CORRESPONDENCE WITH THE PARKS BOARD**

**Mail:** Parks & Recreation Department  
Attn: Parks Board Coordinator  
200 S. Lamar Blvd., Austin TX, 78704

**Fax:** Fax: (512) 974-6756  
Attn: Parks Board Coordinator

**Website:** Parks & Recreation Department Web Page: [www.cityofaustin.org/parks/](http://www.cityofaustin.org/parks/)

**Staff Contact:** Tino Garcia, Parks & Recreation Department at 974-6744 / [tino.garcia@ci.austin.tx.us](mailto:tino.garcia@ci.austin.tx.us)



## AGENDA

### A. CALL TO ORDER - Linda Guerrero, Interim Chair

### B. APPROVAL OF MINUTES

1. Approval of minutes from the May 27, 2008 meeting

### C. CITIZEN COMMUNICATION

The first ten (10) speakers signed up to speak will each be allowed a three-minute allotment to address their concerns regarding items *not* posted on the agenda.

### D. BRIEFS

2. Brief on Downs Field restroom issue - staff: Farhad Madani, PARD ✓
3. Brief on issues involving Emma Long Park and access to Lake Austin from area properties – staff: Troy Houtman, PARD
4. Brief on Austin Water Utility upcoming construction project for the Mueller Redevelopment, impacting the Morris Williams Golf Course – staff: Yvonne Gil Vallejo, Austin Water Utility

### E. NEW BUSINESS AND ACTION ITEMS

5. Item for Action Consider approval of 2700 Rivercrest Boat Dock  
Location 2700 Rivercrest Drive  
Applicant's Request To exceed 20% of shoreline frontage and number of docks allowed on a single lot  
Applicant Bruce Aupperle  
Committee Navigation committee approved pending City of Austin law review and restrictive covenant  
Recommendation  
Staff Randy Scott: Randy.Scott@ci.austin.tx.us

6. Item for Action Consider approval of 7908 Big View Boat Dock  
Location 7908 Big View Drive  
Applicant's Request To extend further than 30 feet from existing shoreline  
Applicant Bruce Aupperle  
Committee Navigation committee reviewed and discussed request the request but took no action  
Recommendation  
Staff Randy Scott: Randy.Scott@ci.austin.tx.us

7. Item for Action Make a recommendation to City Council regarding the adoption of the Barton Springs Pool Master Plan
- Location Barton Springs Pool
- Applicant's Request Recommendation to City Council regarding the adoption of the Barton Springs Pool Master Plan.
- Applicant Parks and Recreation Department and Watershed Protection and Development Review Department
- Committee PARD/ENVI Joint Subcommittee approved, 4-0
- Recommendation on June 16, 2008
- Staff Tony Arnold: Tony.ArnoldTA@ci.austin.tx.us

passed  
6-0

8. Item for Action Make a recommendation to City Council regarding the temporary use of parkland for the demolition of a wastewater lift station on Old Spicewood Springs Road
- Location Lower Bull Creek Greenbelt
- Applicant's Request Temporary use of parkland. The lift station serves as an informal parking area and access to the greenbelt. The informal parking area at the lift station will be closed during demolition.
- Applicant Michael Russ, Austin Water Utility
- Committee Item failed to make it on the Land, Facilities and Programs committee agenda, which met on June 10, 2008
- Recommendation Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
- Staff

6-0  
passed

9. Item for Action Make a recommendation to City Council regarding permanent and temporary use of parkland at Waterloo Park
- Location Waller Creek
- Applicant's Request The permanent use of 40,572 sq. ft. and 56,855 sq. ft. as temporary use of parkland at Waterloo Park
- Applicant Gary Jackson, Public Works
- Committee Land, Facilities and Programs committee approved, 3-0-1 on June 10, 2008
- Recommendation Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
- Staff

B-7441C

6-0  
passed

10. Item for Action Make a recommendation to City Council regarding the temporary use of parkland for the installation of a 24 inch water transmission main, along the 3<sup>rd</sup> Street Pedestrian Bridge
- Location Shoal Creek between Cesar Chavez and the 3<sup>rd</sup> Street Pedestrian Bridge
- Applicant's Request Temporary use of 4,200 sq. ft. of parkland
- Applicant Daniel Layton, Public Works
- Committee Land, Facilities and Programs committee approved, 4-0 on June 10, 2008
- Recommendation Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us
- Staff

include  
\* ~~City~~ ~~Fluggers~~  
Fluggers.  
City speaker  
Should be looking at  
these daily.

\$3,840  
40 day

6-0  
passed



11. Item for Action

Make a recommendation to City Council regarding the temporary use of parkland for the Green Water Treatment Decommissioning and Deconstruction project to re-construct the retaining wall along the eastern side of Shoal Creek and Shoal Beach

\$ 109,76

400 calendar

Location  
Applicant's Request  
Applicant  
Committee  
Recommendation  
Staff

Green Treatment Plant, Cesar Chavez at San Antonio Street  
Temporary use of 41,900 sq. ft. of parkland  
Cynthia Jordan, Public Works  
Land, Facilities and Programs committee approved, 4-0 on  
June 10, 2008  
Ricardo Soliz: Ricardo.Soliz@ci.austin.tx.us

update!  
come back to  
Parks Board in  
Feb - March 0

F. DIRECTOR'S REPORT

G. FUTURE AGENDA ITEMS FROM BOARD MEMBERS

H. ADJOURN

① Citizen Communication:

1) Dorothy Reichert - / Canoe rental: - Synage... Shakes "Swimming" - the public scratches at NO" - / trash can trees - moss is killing the trees.

2) Meghan Turner - (temporary public art: -) . Collaborate - with TX BIA Needs to go to Land & Facilities - sub-committee.

3) Day Paul - water at Murod: -

\* 4) Gunno. - / - need cost estimates for Mendon Park: / Italy  
The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Tino Garcia at the Parks and Recreation Department 974-6744, for additional information; TTY users route through Relay Texas at 711. integrate  
update  
the Board  
on trail on  
Tegan legend

\* 5) July L+F mtg: - are need an up-date on Parks Field.

6). Go to Encroachment: - work w/ Land & Facilities for further study for reimbursement, a Briefing on Law on

7). Encroachment: - / and the options the city has for reinforcement  
Bryl Bud to July agenda  
Land & Facilities -

Cemetery issues.